


RESOLUTION OF THE BOARD OF TRUSTEES OF
THE WASHINGTON COUNTY WATER CONSERVANCY DISTRICT

We, the board of Trustees of the Washington County Water Conservancy District, pursuant to a duly authorized meeting and after notice of said meeting having been posted, hereby resolve that it is in the best interests of the District for the Board, on behalf of the District to: (1) ratify the Shivwits Band water rights settlement as set forth in the Santa Clara Project Agreement, the St. George Water Reuse Project Agreement, the Shivwits Band Water Rights Settlement Agreement (the "Settlement Agreement") and the Shivwits Band Water Rights Settlement Act, P.L. 106-263 (the "Shivwits Water Rights Settlement"); (2) ratify the Santa Clara Project Agreement and the Settlement Agreement (which has been approved and signed by the District Chairman in order to implement the Shivwits Water Rights Settlement); and (3) ratify the Ivins Reservoir to Santa Clara Pipeline Agreement; and do hereby approve and ratify the same.

DATED this 30 day of January, 2001.

By 
JACK LEMMON
Chairman

Attest:  (SEAL)
Secretary/Treasurer